

**Town of Darien
Representative Town Meeting
Rules Committee
Regular Meeting
Monday, November 16, 2009**

November 17, 2009

Attendance: Karen Armour, Moderator, Liz Bacon, Marc Thorne, Joanne Hennessy, Mark Adiletta, Gary Swenson, Flora Smith, John Price, Maria Cleary, Bohdana Puzyk, Seth Morton, Dennis Maroney

Call to Order: Ms. Armour called the meeting to order at 8:05PM

Election of Vice Chair: Ms. Armour asked for nominations for Vice Chair. Mr. Price nominated Ms. Smith, and Mr. Thorne nominated Mr. Morton. Ms. Smith was elected Vice Chair.

Election of Clerk: Mr. Maroney Nominated Mr. Morton. There being no other nominations, Mr. Morton was elected Clerk

Committee Assignments: Ms. Armour explained how assignments to Committees are made. Discussion ensued about criteria for assignment to Committees. The body proceeded with assignments starting with District 1 and ending with District 6. The results of the assignments are attached. Ms. Smith moved the Committee Assignments and Mr. Adiletta seconded. The vote was unanimous in Favor.

Agenda for State of the Town: Ms Armour suggested that the FEMA Buyout for 33 Cherry Street be on the Agenda for December 7, 2009. Debate ensued about whether or not the assigned Committees had enough time to study and report the item to the RTM. Mr. Maroney moved that 33 Cherry Street be put on the Agenda for December 7. Ms Hennessy seconded. The motion passed 10 For, 2 Against- Cleary, Hennessy, 0 Abstentions.

Order of Presentation at State of the Town Meeting: Ms. Smith moved that the order of presentation at the State of the Town be: Planning and Zoning Commission, Board of Education, Board of Finance and First Selectman. The motion was seconded by Ms Puzyk. After short debate the motion passed 9 For, 1 Against- Morton, 2 Abstentions - Adiletta, Armour.

The meeting was adjourned at 10:00PM.

Respectfully submitted,

Seth W. Morton
Clerk